

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 4:16 CR 55 HEA
)	
GEORGE PATINO,)	
)	
Defendant.)	

GOVERNMENT’S PROPOSED EXHIBIT LIST

COMES NOW the United States of America, by and through Carrie Costantin, Acting United States Attorney for the Eastern District of Missouri, and Andrew J. Lay, Assistant United States Attorney for said District, and submits the following proposed exhibit list:

EXHIBIT NO. EXHIBIT DESCRIPTION

- | | |
|-----|---|
| 1 | Photograph of Men’s Medical Institute |
| 2 | MEXPOST package addressed to J.D. |
| 2-A | Photographs of MEXPOST package addressed to J.D. |
| 3 | MEXPOST package addressed to B.W. |
| 3-A | Photographs of MEXPOST package addressed to B.W. |
| 4 | Commerce Bank signature card for Mens’ Medical Institute (“MMI”) bank account and Records Custodian Affidavit |
| 5 | Commerce Bank bank statement for MMI account dated April 30, 2014 |
| 6 | Wells Fargo signature cards for Mr. Patino’s account with Business Records Custodian Declaration |

EXHIBIT NO. EXHIBIT DESCRIPTION

- 7 Wells Fargo account statement for Mr. Patino's account dated April 1, 2014
- April 30, 2014
- 8 Subscriber Information for "tedm@medsmeninst.com" email address with
Business Records Custodian Declaration
- 9 email chain between MMI and "help@hgh.com.mx" dated 4/7/14
- 10 email chain between MMI from Mr. Patino MD dated 5/28/14
- 11 Subscriber information for drgp@doctor.com and Business Records
Custodian Declaration
- 12 Mr. Patino's Wells Fargo account statement dated May 1, 2014 - May 31,
2014
- 13 email chain between MMI and "help@hgh.com.mx" dated 12/16/14
- 14 Mr. Patino's Wells Fargo account statement dated December 1, 2014 -
December 31, 2014
- 15 email chain between MMI, "help@hgh.com.mx," and Mr. Patino dated
5/18/15
- 16 email chain between MMI, "help@hgh.com.mx," and Mr. Patino dated
5/20/15
- 17 email chain between MMI, "help@hgh.com.mx," and Mr. Patino dated
5/20/15
- 18 Mr. Patino's Wells Fargo account statement dated May 1, 2015 - May 31,
2015
- 19 Men's Medical Institute marketing materials with Business Records
Custodian Declaration

EXHIBIT NO. EXHIBIT DESCRIPTION

20	MMI Human Growth Hormone flyer
21	MMI patient file for W. R.
22	MMI Patient file for B.W.
23	MMI Patient file for A.A., a/k/a B.S.
24	Photographs of patient W.R.
25	email to Dr. Mimlitz at MMI from patient B.S. dated 5/5/2015
26	Photographs of patient A.A., a/k/a B.S.
27	Missouri Board records custodian affidavit
28	email chain between A.M. and help@hgh.com.mx dated 8/20/15
29	email chain between A.M. and help@hgh.com.mx dated 8/24/15
30	email chain between A.M. and help@hgh.com.mx dated 9/25/15
31	letter from U.S. Customs and Border Protection dated 9/16/15 to A.M.
32	email chain between A.M. and orders@mexicomail.com dated 9/25/15
33	email chain between A.M. and sales@rxmedicalwarehouse.com dated 11/19/15
40	MEXPOST package addressed to B.L.
41	MEXPOST package addressed to S.V.
42	MEXPOST package addressed to J.T.
43	MEXPOST package addressed to J.D.
45	MEXPOST package addressed to B.S.
45-A	Photographs of MEXPOST package addressed to B.S
46	MEXPOST package addressed to C.B.

EXHIBIT NO. EXHIBIT DESCRIPTION

46-A	Photographs of MEXPOST package addressed to C.B.
47	MEXPOST package addressed to J.T.
47-A	Photographs of MEXPOST package addressed to J.T.
48	MEXPOST package addressed to B.L.
50	Stipulation regarding packages and their contents
51	Stipulation regarding testimony of Chemist Timothy Yi
52	Business records declaration from Missouri Board of Professional Regulation
53	Summary Chart of Wells Fargo Bank Records
54	Wells Fargo Bank Statements
55	Evidence Summary Chart
56	C.V. of Dr. A. Simone
60	Conviction of G. Patino, U.S. District Court, Southern District of CA

Respectfully submitted,

CARRIE COSTANTIN
Acting United States Attorney

/s/ Andrew J. Lay
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CERTIFICATE OF SERVICE

I hereby certify that on June 5, 2017 the foregoing was filed electronically with the Clerk of Court and hand delivered to all counsel of record.

/s/ Andrew J. Lay
ANDREW J. LAY, #39937MO
Assistant United States Attorney